



SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AGENDA

Notice is hereby given that the Draper City Council and Planning Commission will hold a **Special Joint Meeting** on **Tuesday, March 31, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 P.M. Dinner

6:00 P.M. JOINT MEETING WITH PLANNING COMMISSION

1.0 Discussion: Items of Common Interest

7:00 P.M. CITY COUNCIL BUSINESS MEETING

1.0 Call to Order: Mayor Troy Walker

2.0 Consent Items:

a. Approval of March 17, 2015, Minutes

Documents: [03.17.15 CC Minutes.pdf](#)

b. Approval of Agreement #15-61, Trail Easement Agreement with Draper Irrigation for the Bear Canyon Bridge and Trail Easements. Staff: Glade Robbins

Documents: [Agreement 15-61.pdf](#)

c. Approval of Agreement #15-68, Donation Agreement with Ralph L. Wadsworth Construction Company, LLC for the Bear Canyon Bridge construction. Staff: Glade Robbins

Documents: [Agreement 15-68.pdf](#)

3.0 Action Item - Edelweiss Development Agreement Addendum

Staff report by Russ Fox.

Documents: [Edelweiss Addendum final.pdf](#)

4.0 Action Item: Resolution #15-20, For Approval of the Updated Trail Policies. This includes changes to the current Trail Use Policies as proposed by the Parks/Trails/Recreation Committee as well as staff to better manage Draper City trails and to provide public safety. Staff report by Rhett Ogden.

Documents: [15-20 Trail use policy FINAL.pdf](#)

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic meetings.

- 5.0 Action Item: Resolution #15-21**, Updating the Consolidated Fee Schedule. With passage of the updated Trail Use Policy (Resolution #15-20) the Draper City Consolidated Fee Schedule needs to be amended to reflect the updates. Staff report by Rhett Ogden.

Documents: [15-21 CFS updates - Trail use FINAL.pdf](#)

- 6.0 Public Hearing: Analysis of Purpose and Benefits of Contribution of Property and Entitlement by Draper City Regarding the Hidden Canyon Estates Litigation Settlement.** Staff report by David Dobbins.

Documents: [Surplus Property 10-8-2 Analysis.pdf](#)

- 7.0 Action Item: Consideration of a Settlement Agreement with DJI.** Staff report by David Dobbins.

- 8.0 Discussion Item: Contracting Services with the Traverse Ridge Special Service District Administrative Control Board.** Staff report by Russ Fox.

9.0 Adjournment

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Special Joint Draper City Council/Planning Commission** meeting to be held the **31st** day of **March, 2015**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: March 27, 2015



City Seal

Rachelle Conner, MMC, City Recorder
Draper City, State of Utah

